

CoC General Meeting Minutes

DATE: MARCH 21, 2019

TYPE: REGULAR

TIME: 10:00-11:00 AM

LOCATION: NASHVILLE

RESCUE MISSION

MINUTES

FACILITATOR	Sean Muldoon, CoC Planning Council Vice-Chair
TAKER OF MINUTES	Jim Conner, CoC member, United Way of Metropolitan Nashville
MEMBER ATTENDEES	On File, Collected by CoC Membership Committee Attached to email to CoC General distribution list, with February 2019 minutes

FEBURARY 2019 MINUTES, REMEMBRANCE

MINUTES	No corrections and adopted as written.
DEATHS SINCE LAST MEETING	Sean Muldoon observed a moment of silence to remember members of the homeless community who had died during the prior month.

COC GENERAL BUSINESS:

SEAN MULDOON

COC 2018 HUD DEBRIEFING	Suzie Tolmie presented highlights from the FY2018 CoC Program Competition Debriefing documents and 3-7-19 HUD webinar notes. Bed coverage rate, average length of time homeless, and data collection and quality were among the discussion topics.
COC FY2019 REGISTRATION, COLLABORATIVE APPLICANT	Suzie Tolmie noted that MDHA registered the CoC for HUD FY2019 CoC funding cycle. It was pointed out that the process of registering for FY2019 CoC funding is separate from the process to identify the Collaborative Applicant.
COC STRATEGIC PLAN- INPUT SESSION (FEB 21)	April Calvin presented housing goals that resulted from the input session. Goals centered around data collection, collaboration, community narrative, and resources.
COMMITTEE UPDATES	<p>Charter Committee- Charter update for this year underway</p> <p>Data (Bill Friskies-Warren)- drafting a workforce survey to gauge racial disparity, and hope to pilot with a few agencies</p> <ul style="list-style-type: none"> o Membership (Grant Winter) - o Nomination committee – Committee's goal is to seat planning council for 7/1 meeting. After nomination of a slate of CoC members and vetting, viable members that don't make nomination from general membership would be added to the slate for mayoral appointee selections. Important to note dual memberships (avoid 2 seats filled by staff from same agency) and proper vetting o Standards of Care – being updated, integrating with document from CES committee o HMIS Systems Capacity (Ryan Ellis) - plan for system enhancement to build capacity o HMIS Advisory Cttee – no report

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	<ul style="list-style-type: none">o Performance Evaluation Committee (PEC) - preparing for Youth Homelessness Demonstration Program grant, and will be adding Youth Action Board member to PEC. Youth Action Board can approve/reject final rankings, will help to have member on PEC
OTHER BUSINESS	Judy Tackett announced that the Metro Homeless Impact Division, HMIS Lead, is applying for phase two of a one-time NOFA for 150k HMIS Enhancement to improve data quality, data collection, and capacity building.

<u>Organization/Individual</u>	<u>Name</u>	<u>Voting Status</u>	<u>Attended</u>
Green = attended at least 50% meetings & eligible to vote			
AGAPE - Morning Star Sanctuary	Kim Wilson	Primary	X
	Chandler Means	Proxy	
	Priya Patel		
	Roberta Higgins		X
Aphesis House	James Settles	Primary	
	Darrell Wells	Proxy	
Catholic Charities	Kim Demetrio	Primary	X
	Pam Russo	Proxy	
	Amanda Edgerton		
	Haley White		
Centerstone	Stephanie Cooper	Primary	
	Jodi Smith	Proxy	X
	Charles Stansbury		
	Monique Sanford		X
	Peggy Motel		X
Community Care Fellowship/ Nancy Webb Kelly UMC	Ryan LeSuer	Primary	X
		Proxy	
	Tyler Peterson		X
The Contributor	Cathy Jennings	Primary	
	Tom Wills	Proxy	
Crossroads Campus	Lisa Stetar	Primary	
	Barbara Lonardi	Proxy	X
	Katie Kuhl		
Dismas House	Tina Corkum	Primary	
	Corey Hall	Proxy	
	Brian Williams		
E&C Housing Inc	Candace Locklayer	Primary	
	Edwin Locklayer	Proxy	
Empower TN	Marissa Smith-Fletcher	Primary	
Legal Aid Society of Mid TN	Kerry Dietz	Primary	
	Jeremy Gartland	Proxy	X
	Zac Oswald		

Mayor's Office	Erik Cole	Primary	
	Adriane Harris	Proxy	
	Anne Havard		
Mary Parrish Center	Mary Katherine Rand	Primary	X
	Merrill Cope	Proxy	
MCHRA Youth Can			
MDHA	Treva Gilligan	Primary	
	Shelley Fagitt	Proxy	
	Angie Hubbard		
	Suzie Tolmie		X
	Mandy Wood		
	Emel Alexander		X
Martha O'Bryan Center	Jasmine Baynham	Primary	
	Ken Saefkow	Proxy	
Matthew 25	Matthew Gray	Primary	
	Sonya Johnson	Proxy	
Mending Hearts	Diane Del Chiaro	Primary	
	Trina Frierson	Proxy	
Mental Health Cooperative	Traci Pekovitch	Primary	X
	Kyle Wilson	Proxy	
	Charquet Smith		
	Kenna Smith		
	Lacie Rice		
Metro Health Department	Angie Thompson	Primary	
		Proxy	
	Julie Thacker		
Metro Homeless Impact Division	Judy Tackett	Primary	X
	Abigail Dowell	Proxy	
	Joseph Parker		X
	Jessica Ivey		X
	Nicole Williams		X
	Troy Jenkins		
	Sally Lott		
	Michelle Porter		X
	Rachel Cook		X

Metro Social Services	Lee Stewart	Primary	
		Proxy	
	Giovanni Achoe		
MNPD	Ricky Bearden	Primary	
		Proxy	
MNPS - HERO Program	Catherine Knowles	Primary	
	Melanie McElhiney	Proxy	
Monroe Harding	Quatrece McKinney	Primary	
		Proxy	
Nashville CARES	Jessica Hoke	Primary	
	Grant Winter	Proxy	X
Nashville Downtown Partnership	Adam Ries	Primary	X
		Proxy	
Nashville General Hospital	Marc Overlock	Primary	
	Cathy Poole	Proxy	
Nashville Launch Pad	Rose Marie Pink	Primary	X
	Hannah Nell	Proxy	X
Nashville Rescue Mission	Norman Humber	Primary	
	Carolyn Grossley	Proxy	
	Ben Grady		
National Healthcare for Homeless Council	Cindy Maginelli	Primary	
		Proxy	
	Lauryn Berner		
Needlink Nashville	Sarah Moore	Primary	
	Stefanie Shick	Proxy	
	Sarah Moore		
	Lee Anne Wills		X
Neighborhood Health	Jacob Blum	Primary	X
	Crystal Woolverton	Proxy	X

New Level CDC	Kay Bowers	Primary	
	Lisa McIntyre	Proxy	
The Next Door	Kristy Pomeroy	Primary	
	Kecia Harris	Proxy	X
	Sharon Vanderpool		
	Izzy Attenborough		
	Candis Batey		
	Bailey Collinson		
Oasis Center	Michelle Hall	Primary	
	Michael Centi	Proxy	
	Jenna Najjar		
Open Table Nashville	Ingrid McIntyre	Primary	
	Georgia Hyatt	Proxy	X
	Lindsey Krinks		
Operation Stand Down TN	Sean Muldoon	Primary	X
	Mike Marzella	Proxy	
	Jessica Burgy		
	Elizabeth Skinner-Orgeron		
Park Center	Ashley Blum	Primary	
	Bill Friskics-Warren	Proxy	X
	Amy Shurden		
	Rahma Mohamed		X
	Kate Waide		X
Phoenix Rising	Mike Stratton	Primary	
		Proxy	
Project Return	Hollie Williams	Primary	
Renewal House	Pamela Sessions	Primary	
	Paula Jennings	Proxy	X
Rooftop Nashville	Lisa Wooley	Primary	
	Caroline Jones	Proxy	
Room in the Inn	Rachel Hester	Primary	
	Martina Condron	Proxy	X
	Jeff Moles		
	Paul Spivey		X

	Melanie Barnett		X
	David Shanks		X
Safe Haven	Jennifer Reason	Primary	
	TJ Swanson	Proxy	X
	Ashley Moore		
	Kendra Knight		
	Brittany Brown		
	Chris Fisher		
	Tina Silvy		
Shower the People	Meredith Jaulin	Primary	
		Proxy	
	Jeremy Brooks		
Salvation Army	April Calvin	Primary	X
	Samantha Forcum	Proxy	
	Alyssa Stansny		X
	Jesse Call		
	Major Ethan Frizzell		
	Taylor Terry		X
	Brittany Taylor		X
	Sairan Amedi		X
	Phillip Moore		X
Street Works	Valerie Woods	Primary	
		Proxy	
Tipping Futures, Inc.	Scott A. Schumann	Primary	
	Julz Richterman	Proxy	
TN Commission on Aging & Disability	Ryan Ellis	Primary	
		Proxy	
TN Conference on Social Welfare (TCSW)	Paula Foster	Primary	X
Transitional Housing + Work Programs of Davidson County	Keith Mason	Primary	
	Nichole Mason	Proxy	
United Way of Metro Nashville	Matt Preston	Primary	
	Jim Conner	Proxy	X
	Sarah Fleming		
	Nicole Piispanen		
	Rebecca Carter		

Urban Housing Solutions	Lamorris Franklin	Primary	X
	Ray Mirzai	Proxy	
VA Hospital (TN Valley Healthcare System)	Whitney Riddell	Primary	X
	Jaha Martin	Proxy	X
	Jacqueline Hall-Williams		
	Caitlin Powers		
	Carly Brown		
	Cassandra Haley		
	Cynthia Johnson		X
Welcome Home Ministries	Daryl Murray	Primary	X
	Kyle Duvall	Proxy	X
	Simon Smeddle		
W.O.M.E.N.	Jalyon Cole	Primary	
	Asia Jones	Proxy	
Workforce Essentials	Jay Mazon	Primary	X
YWCA	Hannah Puffer	Primary	X
		Proxy	
	Hailey Everly		
	Corey Ellis		
Individual	Bob Currie	Primary	X
Individual	Matt Deeb	Primary	
Individual	Robert Dunn	Primary	
Individual	Maureen Germaine	Primary	
Individual	Tim Leeth	Primary	
Individual	Steve Reiter	Primary	X
Individual	Floyd Shechter	Primary	
Individual	Beth Shinn	Primary	
Individual	Nolan Starnes	Primary	
Individual	Freddie O'Connell	Primary	
Individual	Liz Allen Fey	Primary	
Individual	Theresa Skiles	Primary	
Individual	Ryan Ellis	Primary	
Additional Folks- Not (YET) CoC Members			
MCHRA Youth Can	Sarah Roe Hall		
	Emalee Hanley		
	Holly Baldrige		
Dntn Presbyt Church	Mike Wilson		

HUD	Sernorma Mitchell		
	Sabrina Seawood		
Springboard Landing	Katy Brandt		
PEC	Kerry Dietz		
Youth Action Board	Ashley Oswald		
UT School of SW	Bianca Perkins		
	Jennifer Egan		
	Stacy Drazin		
Department of Education	Justin Singleton		
Metro Council	John Cooper		
Nashville Public Library	Liz Coleman		
Community Member	Kevin Rainbolt		
Blue Care (BCBS)	Elene Cazana		X
American Job Center	Glenita White		X